

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 23, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Heavenly Father
we humbly pray for unity of spirit
consideration of the ideas and proposals
of others, the ability to do our very best in
all things, we pray we are mindful of the
needs of the community - to be compassionate
to all - that the Holy Spirit dwell
among us this day. In the name of
our King Jesus we pray - Amen*

*Mary McCartney by pastor United Church of Christ
Oct 23rd 2013*

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the
regular meeting of October 16, 2013 and approve them as written.

VOTE RESULTED:
AYES HALLECK, HOPPEL, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve travel as presented:

AUDITOR (2) NOVEMBER 21, 2013 DUBLIN \$200.00 (Rose, Zook)
AUDITOR (3) NOVEMBER 4-5, 2013 CANTON \$1,000.00 (Smith, Poppelriter, Kellison)

VOTE RESULTED:
AYES HALLECK, HOPPEL, WEIGLE
NAYES: NONE
MOTION CARRIED

THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Then & Now bills as presented:

DEVELOPMENT	PO#461468	DALLIS DAWSON	\$7,686.00
DEVELOPMENT	PO#461472	X-TREME DEMOLITION	\$5,500.00
DEVELOPMENT	PO#461473	X-TREME DEMOLITION	\$4,900.00
DEVELOPMENT	PO#461474	X-TREME DEMOLITION	\$4,500.00
WATER & SEWER	PO#510853	SMITH & THOMPSON	\$8,000.00
COMMISSIONERS	PO#461348	TREASURER, STATE	\$29,064.81
COMMISSIONERS	PO#461266	MAXIMUS	\$10,300.00
COMMISSIONERS	PO#461263	KAMBROOK SEAL	\$6,400.60

VOTE RESULTED:
AYES HALLECK, HOPPEL, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Weigle, to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 23, 2013 and the following appropriations:

CERTIFY:

N10-N10	\$3,370.58	L08-L08	\$1,472.66	L50-L50	\$12,389.02
W40-W40	\$39,093.50				

APPROPRIATE:

A00-A02-E-1009	\$18,550.00	A00-A02-E-1010	\$40,000.00	A00-S01-E-1450	\$80,790.00
L08-L08-E-4049	\$1,472.66	L50-L50-E-1010	\$12,389.02	W40-W40-E-0002	\$27,000.00
W40-W40-E-0008	\$4,352.50	W40-W40-E-0009	\$400.00	W40-W40-E-0010	\$7,341.00
S10-S10-E-1009	\$600,000.00				

VOTE RESULTED:
AYES HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

Commissioner Hoppel gave an update on the Moving Ohio Forward demolition projects. He stated the first round is completed and the second round asbestos is being completed now. Bids for the second round demolition will be due November 1, 2013. He hopes to have the project completed by the end of the year.

Commissioner Halleck read a letter that was received from Yellow Creek Township requesting help with the townships share in fixing Hibbetts-Mill Road. Commissioner Halleck suggested that we use casino money funds to help them. Commissioner Weigle said great idea. Commissioner Hoppel stated the effect of helping them will touch residents and school buses that travel that road.

RE: YELLOW CREEK TOWNSHIP, HIBBETTS-MILL ROAD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the Clerk to appropriate \$2,259.02 to be paid to Yellow Creek Township to repair the damage on Hibbetts-Mill Road.

VOTE RESULTED:
AYES HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: APPROVE BARGAINING UNIT AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve amended Bargaining Unit Agreement between Union, Glass, Molders, Pottery, Plastics and Allied International Union, AFL-CIO, CLC, Local #384 and Columbiana County Department of Job and Family Services/Division of Children Services.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,183.83 for Loan Repayment on the Roof/Renovation Project.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: APPROVE LOAD LIMIT REDUCTIONS, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve load limit reductions in Center Township on the following roads:

<u>Road #</u>	<u>Name of Road</u>	<u>Road #</u>	<u>Name of Road</u>
T 758	Gamble Road	T 760	St. Jacobs Logtown Road
T 764	Wayne Bridge Road	T 776	Steubenville Pike Road
T 784	Black Road	T 785	Freeman Road
T 862	Miller Road	T 863	Sell Road
T 864	Adams Road	T 866	Hunters Camp Road
T 867	Saltwell Road	T 868	Furnace Road
T 865	McAllister Road	T 869	Lisbon Dungannon Road
T 870	Mattix Road	T 2100	Kelch Road
T 2102	Bittner Road	T 756	Trinity Church Road

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: REAPPOINT STEPHEN BEADNELL, BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; reappoint Stephen Beadnell to a second term as a board member of the Columbiana County Board of Developmental Disabilities. The term will run January 1, 2014 through December 31, 2017.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: FUND TRANSFER A00-S01-E-1450 TO S50-S50-R-1341 CARING FOR KIDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to S50-S50-R-1341 in the amount of \$80,790.00 Caring for Kids.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: APPROVE CONTRACT CSEA/COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services to enforce all child support orders and to assure that all orders comply with applicable laws and regulations. Contract term is October 1, 2013 through September 30, 2014. Ceiling amount is \$116,202.52. Funding source is Non-Federal Share (\$39,508.86) and FFP Reimbursement (\$76,693.66).

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
DATTILIO, BOLON
NAYES: NONE
MOTION CARRIED

RE: APPROVE CONTRACT CSEA/PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Contract term is October 1, 2013 through September 30, 2014. Contract ceiling is \$285,781.03. Funding source is Non-Federal Share (\$97,165.56) and FFP Reimbursement (\$188,615.47).

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

Troy Graft updated the Board of Commissioners on the Water & Sewer projects. He stated County Home Road project has been extended to Route 30 to ODOT Garage outpost, the designs have been approved and the EPA has approved. The Kensington Sewer Plans & specs were shipped to the EPA on October 18, 2013 and are waiting on approval. They are still seeking grants to help defray the cost for the residents.

Auditor Nancy Milliken addressed the Board of Commissioners asking for authorization to sign 2 contracts for pictometry. The cost is \$106,417.00 and \$47,145.00 to be paid out of the Real Estate Fund. No general fund money will be used.

RE: AUTHORIZE AUDITOR TO SIGN PICTOMETRY CONTRACTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize County Auditor, Nancy Milliken to sign on behalf of the Board of Commissioners, 2 Contracts in the amounts of \$106,417.00 & \$47,145.00.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, October 23, 2013 and resume the next meeting on Wednesday, October 30, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED